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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

Pursuant to the provision of section 608.411, Florida Statutes as amended, the undersigned limited liability company adopts the following articles of amendment to its articles of organization and swears to the following:

FIRST: The name of the limited liability company is: PHI Trust Services, LIC

SECOND: The articles of organization were filed on the 16th day of May , 19 97 .

THIRD: The following amendment(2) to the articles of organization was (were) adopted by the limited liability company:

ARTICLE 1 - Name

The name of the limited liability company is:

PHI Services, LLC

FOURTH: The amendments(s) was(were) adopted by the members of the limited liability company on the _2/______, 19_97____.

Dated: $\frac{5/21/97}{}$, 19 97.

(Signature of Member or the Authorized Representative of a Member)

Daniel Stetson, Manager